

WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD CONFERENCE CALL MEETING MINUTES

Wednesday, July 6, 2005

8:00 a.m.

On July 6, 2005, the Occupational Therapy Practice Board met by telephone. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

MARK LEHNER, OT, CHAIR
D. JILL PETRIE, COTA, VICE CHAIR
JOHN BORAH, PUBLIC MEMBER
WENDY HOLMES, OT
CATHERINE WHITING, OT

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER
JOY KING, EXECUTIVE DIRECTOR
PETER HARRIS, STAFF ATTORNEY
GAIL YU, AAG ADVISOR
DORI JAFFE, AAG ADVISOR

GUESTS PRESENT

CHRIS RICE

Wednesday, July 6, 2005 – 8:00 AM - OPEN SESSION

1. CALL TO ORDER

- 1.1 Approval of Agenda – The agenda was approved with an addition to item 6.4.
- 1.2 Approval of Meeting Minutes from April 1, 2005. Gail Yu, AAG, asked the Board to amend item 10.6 to accurately reflect what information she provided to the Board. Ms. Waidely will make the correction and send to Gail Yu, AAG for final review prior to presenting to the Board for approval.

2. JURISPRUDENCE EXAMINATION – The Board reviewed and made corrections to questions 1 and 12 on the jurisprudence examination.

3. NATIONAL BOARD FOR CERTIFICATION IN OCCUPATIONAL THERAPY (NBCOT) ANNUAL MEETING – The Board decided that Mark Lehner, OT, Chair will attend the NBCOT Annual Meeting in Arlington, Virginia, October 14 & 15, 2005. Ms. Waidely will process the paperwork to receive approval to travel out of state.

4. TRI-ALLIANCE REGARDING WOTA – Physical Therapy, Occupational Therapy, and Hearing and Speech meet as a tri-alliance quarterly. Conversations can occur among these three professional organizations within the state.

5. **RE-ENTRY PLAN CHECKLIST** – The Board reviewed and recommended changes to the re-entry plan checklist. Ms. Waidely will make the changes and send to the Board for review.
6. **PROGRAM REPORT** – Information provided to the Board by the Program Manager
 - 6.1 Organizational Changes – Gail Yu, AAG, introduced Dori Jaffe as the new AAG Advisor for the Occupational Therapy Practice Board. Ms. Jaffe provided information to the Board regarding her current and past work history.
 - 6.2 Budget Update – The board was provided with interim operating reports for February and March 2005.
 - 6.3 Legislative Update – No information was provided.
 - 6.4 Other – The Board discussed an e-mail from the American Occupational Therapy Association (AOTA). AOTA would like the Occupational Therapy Practice Board to write a newsletter regarding the way this Board works with the public through the rules process. The newsletter is due to AOTA by July 18, 2005. The Board requested an e-mail to be sent back to Karen Smith from AOTA stating the Board is interested in writing a newsletter but would like the article printed in the next newsletter after July 18, 2005. Ms. Waidely will ask if AOTA has any format or specific guidelines required for submission of this article.
 - 6.5 Planning for Upcoming Meetings – Rules hearing

CLOSED SESSION – 9:03 a.m.

7. DISCIPLINARY CASE REVIEWS

2004-10-0002OT – Issue Statement of Allegations
2004-05-0004OT – Issue Statement of Charges

8. REVIEW OF APPLICATIONS

Applicant A – approved pending social security number
Applicant B – approved pending social security number
Applicant C – approved pending social security number
Applicant D – approved
Applicant E – approved
Re-Entry applicant - approved

9. CONTINUING EDUCATION AUDITS

Board members reviewed CE audits for compliance.

10. ADJOURNMENT – The Board adjourned at 9:55 a.m.

Respectfully submitted:

Approved:

Kris Waidely
Program Manager

Mark Lehner, OT, Chair
Occupational Therapy Practice Board

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